



MINUTES
Of the
SAN JACINTO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

DATE: August 09, 2016

PLACE: 99 Slade St, Coldspring, TX 77331

MEMBERS PRESENT: Chairman Susan Bailes, Vice-Chairman Richard Boudreaux, Secretary Ray McCoppin, Director Kim Hoot, Director Steve Roberts and Tax Assessor Collector Kelly Selmer.

OTHERS PRESENT: Sherri Eubanks-Schell and 3 guests

Minutes:

- **Call meeting to order**
 - Chairman Susan Bailes called the meeting to order at 5:31 P.M.
- **Establish a quorum**
 - Chairman Susan Bailes stated to let the record reflect a quorum was present with all members in attendance.
- **Approve and adopt an agenda**
 - Vice-Chairman Richard Boudreaux made a motion to adopt and approve agenda. Secretary Ray McCoppin seconded the motion. Motion passed unanimously.
- **Public comments**
 - No public comments.
- **Board of Directors comments**
 - Chairman Bailes had Interim Chief Schell give a brief overview of the 2017-2018 reappraisal plan. The board members asked questions about the listed goals. It was decided amongst the board members that if the wording of the goals had more fluidity it would work better for the plan, especially for the long term goals. With the current wording it appears that the goals aren't being met when in reality they require longer than the 2 yr. plan to be accomplished.
- **Action Items**
 - None.
- **Adjourn**
 - Director Kim Hoot made a motion to adjourn. Director Steve Roberts seconded the motion. Motion passed unanimously.
 - Meeting adjourned at 5:54 PM.

Chairman, Board of Directors

Date



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Secretary, Board of Directors

Date